SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 SEP 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000078181 (3)**

1. Corporation Name
LAS OLAS TEA ROOM, INC.

Principal Place of Business
821 E. LAS OLAS
FT. LAUDERDALE FL 33301

Mailing Address
821 E. LAS OLAS
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/12/1993
3a. Date of Last Report: 04/04/1996

2. Principal Place of Business
21 821 E LAS OLAS
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 821 E LAS OLAS
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 65-0472806 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
MARCUS, IRA
625 N.E. THIRD AVENUE
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name: MARCUS, IRA
82 Street Address (P.O. Box Number is Not Acceptable): 888 E LAS OLAS
83: Suite 710
84 City: Ft LAUD FL — FL — 85 Zip Code: 33301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MARCUS, JANET ANN	
STREET ADDRESS	828 NE 4 AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	VPS	☐ DELETE
NAME	MARCUS, IRA	
STREET ADDRESS	828 NE 4 AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V.P.S.	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	300002296223--4	
3.3 STREET ADDRESS	-09/17/97--01118--012	
3.4 CITY-ST-ZIP	****165.00 ****165.00	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [illegible]

CR2E034 (4/97)

Sept. 10, 1997

To whom it may concern:

I am writing to ask for a waiver of the annual corporate filing fee. I work almost non-stop at three businesses. When bills are recieved they are paid in full. In fifteen years of owning my own businesses I have never filed a late corporate report, nor have you ever failed to send my corporate packet. This year I recieved and paid on time my report for Las Olas Cuisine, Inc., and Ft. Lauderdale Food Service, Inc, but never recieved the packet on Las Olas Tea Room, Inc. I know it is my responsibility to pay this on time even without recieving a report. I have now told my offices to mark the calendar and pay accordingly. I would greatly appreciate your acceptance in waiving the fee this one time.

Thank you in advance,

Janet Marcus

321 E. Las Olas Blvd, Fort Lauderdale, Fl. 33301
Tel 954-463-1133 Fax 954-463-0708